

BOARD ACTION  
MAY 10, 2005

APPROVED	Tab 1 – Request from Budget for a budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Renewal Sales Tax Division, is requested. Transfer \$174,000.00 from Special Reserve to Machinery and Equipment. Additional funds are needed to purchase the required voting machines. There is \$226,000.00 available in the current year budget. Sufficient funds are available in Special Reserve.	FRAZIER
APPROVED	Tab 2 – Request from Procurement Services for approval to purchase a Xerox 3535 color copier to replace the existing Xerox Doc 12 copier for Document Services and approval of the associated Budget Transfer Form in the amount of \$27,605.00. Funds are available with the Reprographics budget.	FRAZIER
APPROVED	Tab 3 – Request from Public Safety for approval of the Local Hazard Mitigation Plan for Lake County by the Lake County Board of County Commissioners.	KAISER
APPROVED	Tab 4 – PRESENTATION: Request for approval and execution and Presentation of Proclamation 2005-56 Honoring the Leesburg High School Boys Basketball Team	HILL
NO ACTION TAKEN	PRESENTATION: Boundless Playground by Parks & Recreation Division, Public Works Department and by the Department of Community Services – <b>information to be placed on web site.</b>	HALL/ LEE/ BRINGARD
APPROVED	Tab 5 – Request for approval and execution of Proclamation 2005-67 designating the month of May as Community Action Month.	STIVENDER
APPROVED	Add. No. 1 – I.A.1. – Request for approval and execution and presentation of Proclamation 2005-66 Honoring the East Ridge High School Basketball Team	POOL
APPROVED	Add. No. 1 – I.A.1. – Request for approval and execution and presentation of Proclamation 2005-68 in recognition of Special Olympics Athletes.	STIVENDER
NO ACTION TAKEN	Commr. Cadwell reported that the Florida Association of Counties (FAC) staff is putting together in writing a synopsis of what has happened with certain bills noting that they need more time to sort out the information regarding the growth management bill. He presented updated information noting that he should have more in-depth information in writing to the Board before the end of the week.	CADWELL
NO ACTION TAKEN	Commr. Pool and Commr. Hill reported that they attended the Cinco de Mayo celebration in Mascotte, which was very exciting.	HILL/ POOL
NO ACTION TAKEN	Commr. Hanson reported that the second annual Elder Symposium was very successful. The Secretary of Elder Affairs was there and presented the County with a plaque, as well as Mascotte.	HANSON
NO ACTION TAKEN	Commr. Hill thanked Commr. Stivender for putting together the presentations to the schools today, and Wendy Taylor, for her work.	HILL

FOR YOUR INFORMATION	Commr. Stivender extended her thanks to the Educational Foundation. She played in the golf tournament on Friday with teammates Superintendent Anna Cowin and Scott Strong, Chairman of the School Board.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill noted that the Board has a regular meeting scheduled for next week, May 17, 2005.	HILL